

STAGECOACH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 23, 2006

Call to Order: The meeting was called to order at 7:45 P.M. at the Recreation Center.

Calling of the Roll: The roll was called and those present were Brian Troutman, Robert Carpenter, Barbara LoVallo, Anne Cameron, Mary Cluck, and Gigi Cien. Tom Picciano from Management and Associates acted as Recording Secretary.

ON MOTION: Duly made by Barbara LoVallo, seconded by Anne Cameron and carried unanimously.

RESOLVE: To appoint Mitchell Poulsen to the Board of Directors.

Appointment of Officers: It was,

ON MOTION: Duly made by Anne Cameron, seconded by Brian Troutman, and carried unanimously.

RESOLVE: To elect Robert Carpenter as President.

ON MOTION: Duly made by Barbara LoVallo, seconded by Anne Cameron, and carried unanimously.

RESOLVE: To elect Mary Cluck as Vice President.

ON MOTION: Duly made by Barbara LoVallo, seconded by Robert Carpenter, and carried unanimously.

RESOLVE: To elect Brian Troutman as Treasurer.

ON MOTION: Duly made by Anne Cameron, seconded by Mary Cluck, and carried unanimously.

RESOLVE: To elect Barbara LoVallo as Secretary.

Adjournment: The meeting was adjourned at 7:50 PM.

Approved by:

Submitted by:

Robert Carpenter, President
Stagecoach Property Owner's Association

Tom Picciano, LCAM
Management and Associates